

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

Action ☒  
No Action ☐  
ID Checked ☐ DR1 ☐ DR2 ☐  
SS Checked ☐ DR1 ☐ DR2 ☐  
Returned Tax Returns to DR ☐

IN RE:  
LIF ESMAEL MODABBERI  
DEBTOR(S),

Case No. 09-38264-HDH-13

Judge: HARLIN D. HALE

REPORT OF (ADJOURNED) SECTION 341 MEETING

Meeting Information: Meeting Date: Thu Mar 04, 2010 DFPD: 93 Original 341: Jan 07, 2010  
Debtor(s) Appeared? ☐ Yes ☒ No (DR1) / (DR2)  
Debtor(s) attorney/paralegal appeared? ☐ Yes ☒ No ☐ Pro-se  
Creditors Appeared? ☒ Yes ☐ No  
Name: Gloria Hawkins Representing: IRS

Business Case: ☒ Yes Level ☐ No  
341 meeting concluded: ☐ Yes ☒ No

Adj Date: 3/18; To Hear; Reason: Debtor has retained attorney will be amending Sched, etc. Pass requested by Debtor atty.  
Debtor was asked standard questions : Circle one Y or N  
Need NOI for: ☐ Failure to Appear (DR1) / (DR2) ☐ Picture ID (DR1) / (DR2)  
☐ SSN (DR1) / (DR2)  
☐ Wage Order Information (DR1) / (DR2) ☐ Paystubs (DR1) / (DR2)  
☐ Tax Returns: ☐ DSO Information:  
☐ Other:

No Show/ID NOI Sent: \_\_\_\_\_

Payment Information:

Current monthly payment : \$ .00  
\$ rec'd as of February 23, 2010 : \$ 5,600.00

Plan Base: \$ .00  
First Payment due: Dec 31, 2009  
Length of Plan:

Trustee Action Needed:

Trustee's Motion to Transfer Venue needed: \_\_\_\_\_

Trustee's Objection to Exemptions needed for: \_\_\_\_\_

Other: \_\_\_\_\_

Circle one: Debtor confirmed that all the information contained on the Petition, Schedules, Statement of Financial Affairs, and CMI form was true and correct and needed no changes or additions to make them true and complete.  
Y or N



N G 1



3 0 9 8 2 6 4

*Deb retained lawyer; need to pass  
9 sch. to be revised.*

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Debtor(s) LIF ESMAEL MODABBERI

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Confirmation Issues

1. **BEST INTEREST:**

Exemptions: \_\_\_\_\_ Federal; \_\_\_\_\_ Texas State; \_\_\_\_\_ State other than TX: \_\_\_\_\_

Exceeds \$125,000 Y or N

Value (equity) of non-exempt property (See #12 for more details): \$ \_\_\_\_\_

Total Value of Assets listed as Exempt on Schedule C: \_\_\_\_\_

Improper Exemptions: Circle one: Y or N Explain: \_\_\_\_\_

Fraudulent Transfer: Circle one: Y or N Explain: \_\_\_\_\_

Refer to Legal: \_\_\_\_\_

2. **DISPOSABLE INCOME:**

A) Below Median Income: DR's Proj Monthly Disp. Income: \_\_\_\_\_ x 36= \_\_\_\_\_

Comment: \_\_\_\_\_

B) Above Median Income (CMI Form):

DR's Monthly Disposable Income: \$ \_\_\_\_\_ X ACP: \_\_\_\_\_ = Unsec. Pool: \$ \_\_\_\_\_

Line \_\_\_\_\_ Notes: \_\_\_\_\_

Line \_\_\_\_\_ Notes: \_\_\_\_\_

Refer to Legal: \_\_\_\_\_

3. **FEASIBILITY:** Circle one: Y or N Reason if No: \_\_\_\_\_

Refer to Legal: \_\_\_\_\_

4. **GOOD FAITH** Petition and Plan: Circle one: Y or N Reason if No: \_\_\_\_\_

Refer to Legal: \_\_\_\_\_

5. **DOMESTIC SUPPORT OBLIGATION (DSO):**

Debtor owes post petition DSO: Current? Circle one: NA Y or N

Refer to Legal: \_\_\_\_\_

6. **TAX RETURNS:**

Filed previous 4 years: Circle one: Y or N Specify: \_\_\_\_\_

Number of Dependents on last year: \_\_\_\_\_ Notes: \_\_\_\_\_

Number in Household per CMI: \_\_\_\_\_ Notes: \_\_\_\_\_

Refer to Legal: \_\_\_\_\_

7. **BUSINESS CASE:**

\_\_\_\_\_ Self-Employed

\_\_\_\_\_ Incurs Trade Debt

\_\_\_\_\_ Employees

\_\_\_\_\_ Refer to Business Case Analyst

\_\_\_\_\_ Liquor License  
\_\_\_\_\_ Over \$15,000 per/mo.

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           Petition Preparer was involved. (See #12 for more details.)

Debtor attorney fees exceed "standard fee"  
Refer to Legal \_\_\_\_\_

<u>  X  </u> List of Creditors	<u>  X  </u> Statement of Financial Affairs
<u>  X  </u> Schedules A, B, C, D, E, and F	<u>  X  </u> 342(b) Certificate by DR Atty
<u>  X  </u> Schedules I & J	<u>      </u> 60 Days Payment Advices
<u>  X  </u> CMI Statement	<u>      </u>

Certificate of Credit Counseling within 180 days on file	<u>  X  </u>	Yes	<u>      </u>	No
Provider of Credit Counseling is approved	<u>  X  </u>	Yes	<u>      </u>	No
Debt limits exceed maximum (S-\$1,010,650 U-\$336,900)		Yes	<u>      </u>	No
Refer to Legal			<u>      </u>	

12. OTHER (include improper venue):

13. PRESIDING OFFICER NOTES:

By: Morton  
Presiding Officer Signature